



RESOLUTION

CONFIRMING THE REAPPOINTMENT OF DANA KAPUAALA SPROAT TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 7-101, Revised Charter of the City and County of Honolulu 1973 (2017 Edition) ("Charter"), establishes a Board of Water Supply consisting of seven members; and

WHEREAS, Charter Section 7-104 sets forth the powers, duties, and functions of the Board; and

WHEREAS, pursuant to Charter Section 13-103, the members of the Board are appointed by the Mayor and confirmed by the City Council ("Council") and serve for staggered five-year terms; and

WHEREAS, by Mayor's letter, dated January 10, 2020, the Mayor has reappointed Dana Kapuaala Sproat to the Board; and

WHEREAS, if reconfirmed by the Council, Dana Kapuaala Sproat will serve for a term to expire on June 30, 2024; and

WHEREAS, Charter Section 13-103, which applies to the Board, requires that appointees to all City boards and commissions be registered voters of the City; and

WHEREAS, the Council of the City and County of Honolulu has reviewed Dana Kapuaala Sproat's qualifications and character and finds that Dana Kapuaala Sproat qualifies to serve on the Board and deserves reconfirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it confirms the reappointment of Dana Kapuaala Sproat to the Board of Water Supply for a term expiring on June 30, 2024; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Dana Kapuaala Sproat for her willingness to be considered for public service and actively participate in city government; and

MM-2 (20)



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 20-4

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, the Chair of the Board of Water Supply, and Ms. Dana Kapuaala Sproat.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

JAN 9 2020

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 20-4

Introduced: 01/09/20 By: IKAICA ANDERSON – BY REQUEST Committee:

PUBLIC HEARING,
PUBLIC
INFRASTRUCTURE,
TECHNOLOGY AND
SUSTAINABILITY

Title: RESOLUTION CONFIRMING THE REAPPOINTMENT OF DANA KAPUAALA SPROAT TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

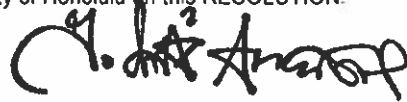
Voting Legend: * = Aye w/Reservations

01/18/20	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
01/29/20	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED AND RESOLUTION REFERRED TO COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI. 1 ABSENT: WATERS.
02/26/20	PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY	CR-93 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 4 AYES: FUKUNAGA, KOBAYASHI, PINE, TSUNEYOSHI.
03/18/20	COUNCIL	CANCELLED AND NOT CONSIDERED.
05/20/20	COUNCIL	CR-93 AND RESOLUTION 20-4 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN TAKAHASHI, CITY CLERK



IKAICA ANDERSON, CHAIR AND PRESIDING OFFICER

**IN THE MATTER OF
CITY COUNCIL PUBLIC HEARING**

City and County of Honolulu

First Judicial Circuit

PATRICIA K. REESE
NOTARY PUBLIC
No. 86-467
STATE OF HAWAII